

# STATE PROPERTY AND BUILDINGS COMMISSION

June 15, 2017

## REVISED AGENDA

1. Call to Order  
    a. Roll Call  
    b. Notification of Press  
William M. Landrum III, Secretary of the  
Finance and Administration Cabinet and  
Executive Director of the Commission
2. Approval of Minutes – May 9, 2017  
    **Attachment A (Minutes)**  
Secretary Landrum
3. A Resolution of the State Property and  
Buildings Commission approving Capital  
Construction Projects authorized by the  
2017 Regular Session of the General  
Assembly where such projects will be  
financed by the issuance of State Property  
and Buildings Commission Revenue  
Bonds or other authorized state debt-  
issuing authorities.  
Liz Columbia, Analyst  
Office of Financial Management  
    **Attachment B (Resolution 2017-06)**
4. A Resolution of the State Property and  
Buildings Commission of the  
Commonwealth of Kentucky approving  
the incurrence of tax-exempt  
indebtedness by the Kentucky Housing  
Corporation in one or more series in an  
aggregate principal amount not to exceed  
\$14,500,000  
John Brady, Analyst  
Office of Financial Management  
    **Attachment C (Resolution 2017-07)**
5. Other Business  
Secretary Landrum
6. Adjournment  
Secretary Landrum